



BOARD MEETING AGENDA
Monday, January 27, 2014
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers
Richard B. Currie
*General Manager/
District Engineer*

David M. O'Hara
Attorney

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

Motion

4. Minutes of the January 13, 2013 Regular Board Meeting.
Motion approving the Minutes of January 13, 2013 as submitted.

5. Written Communications.

6. Oral Communications.

The public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District office at least one working day prior to the meeting). This portion of the agenda is where a member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction that is not on the agenda. If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. Oral comments are limited to three minutes per individuals, with a maximum of 30 minutes per subject. Speaker's cards will be available in the Boardroom and are to be completed prior to discussion.

Information

7. Monthly Operations Report for the Month of December (to be reviewed by the Budget & Finance Committee).

Motion

8. Resolution No. 2727, Accepting the Construction of the RAS Pump Station Piping Improvements Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion (Bosick) (to be reviewed by the Construction Committee).

Motion

9. Authorizing the General Manager to Approve Contract Change Order No. 28 with D. W. Nicholson Corporation for the Cogeneration Project (Chau) (to be reviewed by the Construction Committee).

Information

10. Status Report on Computer Purchase and Student Loan Program (to be reviewed by the Budget & Finance Committee).

Information

11. Cal-Card Quarterly Activity Report (to be reviewed by the Budget & Finance Committee).

Information

12. Determining Policies to be Reviewed by the Audit Committee (to be reviewed by the Budget & Finance Committee).

Motion

13. Approving the Publicly Available Pay Schedule (to be reviewed by the Budget & Finance Committee).

- Information 14. Check Register
-
- Information 15. Analysis of Potential Capacity Fee Modification for Restaurants (to be reviewed by the Legal/Community Affairs Committee).
-
- Motion 16. Updating Policy 3040 – Board Member Compensation Limits (to be reviewed by the Personnel Committee).
-
- Motion 17. Establishing the General Manager’s Compensation Package for 2014.
-
- Information 18. Committee Meeting Reports (*No Board action is taken at Committee meetings*):
✓ *Construction, Wednesday, January 22, 2014 at 5:00 p.m.*
✓ *Legal/Community Affairs, Thursday, January 23, 2014 at 4:00 p.m.*
✓ *Personnel, Thursday, January 24, 2014 at 3:30 p.m.*
✓ *Budget & Finance, Friday, January 25, 2014 at 11:00 a.m.*
-
- Information 18.1 Report on the EBDA Commission meeting of January 23, 2014.
-
- Information 19. General Manager’s Report (*information on recent issues of interest to the Board*).
-
20. Other Business:
✓ *Comments and questions. Directors can share information relating to District business and are welcome to request information from staff.*
✓ *Scheduling matters for future consideration.*
-
21. Adjournment – The Board will adjourn to a Closed Session in the Boardroom to discuss the performance of the General Manager for 2013 (Calif. Govt. Code §54957).
- The Board will then adjourn to a Workshop in the Boardroom on Wednesday, January 29, 2014 at 6:30 p.m. to discuss Local Limits on Ammonia.
- The Board will then adjourn to a Mid-Year Budget Workshop in the Boardroom on Monday, February 3, 2014 at 6:30 p.m.
- The Board will then adjourn to the next Regular Meeting in the Boardroom on Monday, February 10, 2014 at 7:00 p.m.

The Public is welcome to provide oral comments at Regular and Special Board meetings. Whenever possible, we request that written statements be provided to the District at least one working day prior to the meeting. If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board’s jurisdiction but not on the agenda, the speaker will be heard at the time “Oral Communications” is scheduled. Oral Communications is limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker’s cards are available in the Boardroom and should be completed prior to discussion of the agenda item and handed to the Clerk. The facilities at the District Offices are wheelchair accessible. Any attendee requiring other special accommodations at the meeting should contact the General Manager’s office at (510) 477-7503 at least one working day ahead of the meeting.

THE PUBLIC IS WELCOME TO ATTEND.